

# ***TELECOMMUNICATIONS COMMISSION MEETING***

**MONDAY, July 24, 2014**

## **MINUTES**

- **Call to order – 7:00 P.M.**
- **Roll call (Introductions as necessary) Present: Russ Moulton, Tom Gregory, Katie Hulse-Lawlor, Pamela Yeung. Absent: Jim Minor, Christopher Zaffram, Joseph McKinley.**
- **Presentations by the public (3-minute limit per speaker)**
  - **A citizen, spoke about his efforts to secure cable. He estimates his HPLM to be 22. He came to that number by driving and measuring with his speedometer and using Google maps. Mr. Gregory moved to sustain his 20 HPLM measurement. Pamela seconded. The vote was unanimous. Staff is asked to send letter.**
  - **A citizen was told it would cost \$12,000 to get connected. He estimates his HPLM is 30, or 24 from the closes drop. Mr. Gregory asked that he send in documentation. Mr. Gregory moved to sustain his HPLM measurement. Pamela seconded. The vote was unanimous. Staff is asked to send letter.**
- **Approval of minutes from previous Commission meeting – Mr. Gregory moves to accept the minutes. The vote is unanimous to accept the minutes.**
- **Agenda additions/adjustments - None**
- **Old Business (including members' general concerns)**
  - **Mr. Moulton suggests the TCC review the RFI respondents to discuss for a recommendation at the next meeting.**
  - **Charles Thomas of CVTV attended the meeting and attempted to make a presentation. Mr. Moulton asked him to come to the next**

**TCC meeting to present how he matches up to the RFI. The second responder was asked to attend as well.**

- **Stone River Water Tower – Mr. Gregory discussed the history of the Shelton Shop Tower and how he feels the TCC should advise the County on any potential new towers because of their expertise. Mr. Moulton will approach the chairman and vice chairman of the Board of Supervisors to see how the TCC can be brought into the loop on future towers.**
- **New Business – At 7:45 p.m., Mr. Moulton called the TCC into Executive Session.**
- **Discussion items: None**
- **Adjournment – 8:15 p.m.**